

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Department Conference Room
11th Floor, City Hall
Monday, April 11, 2005
3:30 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. **Approve the Minutes of the March 14, 2005 Regular Meeting.** (copy attached)

Recommended Action: Approve, receive and file the minutes

2. **Naming of Park Areas - Linwood and Planeview.** This item was deferred from the March meeting. Information on one nominee attached.

Recommended Action: Make recommendations to the City Council

3. **Sale of Cell Tower Easement – MacDonald Golf Course.** This item was deferred from the March meeting.

Recommended Action: Open

4. **Easement at Emery Park.** This item was requested by the Water and Sewer Department and ConocoPhillips Company.

Recommended Action: Open

5. **Review of Administrative Regulation – Charter Ordinance #125.** This item was deferred from the March meeting.

Recommended Action: Open

6. **Discussion of Proposed Mini Skate Park – Orchard Park.** This item was requested by Bob Aldrich.

Recommended Action: Open

7. **Discussion of 2030 Long Range Transportation Plan.** This item was requested by Glen Dey. Information Attached.

Recommended Action: Open

8. **Director's Update.**